

PEGAOB: Minutes from July 11, 2013

Present: Joe Cunniff, Joann Crupi, Joe Bonilla, Richard Berkley, Andrew Bechard, Mike Yevoli, Cathy Taylor

Absent: Andrew Joyce

Public Comment

John-Jay Steinhart regarding access to editing software at studio. There is only one workstation for editing.

Steve Winters regarding the CSR courses he attended. He feels he needs more guidance and the subject matter is complicated. He mentioned Congressman Tonko has grants available that the board should apply for. He mentioned Albany County legislature meetings have video cameras but the video is not broadcast on PEG in the city of Albany. He wondered how the video was used.

Meeting Agenda

New Business

Board discussed an expedited method for replacing failed equipment. Voted 6-0 in favor of resolution allowing certain dollar amounts (\$500 per quarter, \$2000 per quarter maximum) to be approved by City without board's approval.

Board discussed meeting every other month instead of monthly. Motion failed, 5-1.

Discussed purchasing new editing system for studio. Passed 6-0.

Discussed creation of email group on gmail where the public could send an email to one email address that forwarded email to board member's individual email accounts. Joe Cunniff to investigate creation of channelalbanyPEGAOB@gmail.com and have a link put on city website.

Discussed annual report to Common Council. Richard Berkley to organizational framework for distribution to board.

Albany City School District – Joann Crupi has had discussions with their video department. They are using Youtube exclusively, but would be will to send video to channelalbany for airing. She suggests the board contact the superintendent and school board to set up a meeting to discuss further.

Reports:

Studio Update:

Internet access and telephone installation complete.

Website development:

Joe Bonilla indicated his firm could not provide hosting of site. Proposed board pursue other hosting services.

Next meeting Thursday, August 8, 2013, 6:00PM, Mayor's Conference Room, Albany City Hall.